

## **DODGE COUNTY CRIMINAL JUSTICE COLLABORATING COUNCIL**

**August 30, 2016**

### **Minutes**

1. Call to order and roll call: District Attorney Kurt Klomberg called the meeting to order at 12:00 p.m. He noted that members present were: Judge Joe Sciascia; Sheriff Dale Schmidt; Human Service Director Becky Bell; County Administrator Jim Mielke; Public Defender Greg Vollan; Probation & Parole Mary Wendel. Absent County Board representative Tom Nickel. Others: Judge Steve Bauer; Judge Brian Pfitzinger and Craig Holler – Justice Point.

District Attorney Klomberg noted the Counsel will need to appoint two additional members: Representative of substance abuse treatment and a representative from a private social services agency. Per the County Board Resolution, both members are to be selected by a majority of the voting members of the council.

2. Election of Council Chair, Vice Chair and Secretary: Motion by Sheriff Schmidt to nominate Kurt Klomberg as Council Chair, 2<sup>nd</sup> by Administrator Mielke. Motion by Judge Sciascia, 2<sup>nd</sup> by Mielke to close nominations. Motion carried. Motion carried to approve Kurt Klomberg as Council Chair.

Motion by Mielke, 2<sup>nd</sup> by Greg Vollan to nominate Judge Sciascia as Council Vice-Chair. Motion by Sheriff Schmidt, 2<sup>nd</sup> by Vollan to close nominations. Motion carried. Motion to approve Judge Sciascia as Council Vice-Chair carried.

Motion by Sheriff Schmidt, 2<sup>nd</sup> by Vollan to nominate Administrator Mielke as Council Secretary. Motion by Schmidt, 2<sup>nd</sup> by Judge Sciascia to close nominations and cast a unanimous ballot for Mielke as Secretary. Motion carried.

3. Approve Agenda and Allow the Chairperson to Go Out of Order as Needed to Efficiently Conduct the Meeting: Motion by Judge Sciascia, 2<sup>nd</sup> by Sheriff Schmidt to approve the agenda and allow the Chairperson to go out of order as needed. Motion carried.
4. Public Comment: None
5. Review Council Composition and Responsibilities: Council Chair Klomberg indicated his recommendation is to have the council terms of office as two-year terms. Discussion followed. Consensus of the Council to designate the terms of office as two-year terms and coincide the terms with the County Board Supervisor terms – even numbered years.

Discussion regarding the two additional council members. Consensus to issue a press release related to the openings. Human Service Director Becky Bell will also provide a list of private social service agencies. Council Chair Klomberg indicated the goal is to have the

committee determine the selection at the next council meeting. The council will review information related to, what does the organization do; what are their credentials; and why are they interested in being a member of the council.

Judge Sciascia distributed a document outlining his thoughts related to the establishment of various subcommittees. The proposed subcommittees are: budget / policies forms and procedures/ long term tracking/ long range planning. Chair Klomberg noted the subcommittee issue will be added to the next council agenda.

6. Review Status of Dodge County Impaired Driving and Treatment Alternatives and Diversion Programs: Craig Holler noted, the TAD program has 33 participants, with an additional 14 determined as eligible. The ATC program has 38 participants, with an additional 20 pending as eligible.

Chair Klomberg provided a summary document outlining the concerns/ issues raised by Judge Bauer in his email of July 29, 2016. Discussion followed regarding the status of the concerns. Judge Pfizinger addressed the council with his concerns related to a lack of information being available related to the status of various program participants.

All of Judge Bauer's concerns were discussed and addressed, and Judge Bauer expressed satisfaction as to the outcomes. Judge Bauer indicated that Branch 4 would participate in the TAD and IDC programs, and he would continue to monitor the progress of the programs.

Agreement was reached that Craig Holler will begin to provide a status report to all for Dodge County Judges by the 15<sup>th</sup> of each month.

7. Determine Meeting Schedule: Council Chair Klomberg noted the intent is to work towards a quarterly meeting schedule; however he believes it is in the best interest to schedule a meeting in late September or early October. The next meeting is scheduled for 12:00 p.m. Tuesday October 4, 2016. The location will remain – District Attorney Conference Room.

The October 4<sup>th</sup> agenda will include: review and consideration of remaining two council appointments; report from Craig Holler, Bob Barrington and Greg Vollan on their internal working group; list of reports.

8. Adjournment: Motion by, 2nd to adjourn. Motion carried. Time 1:37 p.m.

*Jim Mielke*  
*Dodge County Administrator*